

AFIPL_BSE/47/2023-24

30 October, 2023

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 10 November, 2023 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider the following businesses:

1. Adoption of unaudited Financial Results of the Company for the quarter ended 30 September, 2023; and
2. Issuance of unlisted, secured, rated, redeemable Non-Convertible Debentures on private placement basis.

This is for your information and record please.

Thanking you,

Yours sincerely,
For **Achiivers Finance India (P) Ltd**

Achiivers Finance India (P) Ltd

Poushali Ghosh
Company Secretary

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Company Secretary